

APPROVED MINUTES

Housing and Redevelopment Authority in and for the City of Bloomington

1800 West Old Shakopee Road
Bloomington, Minnesota 55431

Tuesday, December 09, 2014
5:30 PM
Dakota Conference Room

- | | | |
|------------|---|--|
| 1 | Call to order | Called to order by Thorson at 5:30 p.m. |
| 2 | Approval of Agenda | M/Lewis, S/Carlson to approve the agenda. Motion carried, 5-0. |
| 3 | Approval of Minutes:
November 25, 2014 | M/Mahowald, S/Fossum to approve the minutes of the November 25, 2014 HRA Board meeting. Motion carried, 5-0. |
| 4 | Unfinished or
Organizational
Business | None |
| 5 | New Business | |
| 5.1 | Approval of 2014 HRA
budget adjustments
and fund transfers | <p>Grout stated the HRA's accountant annually reviews the HRA funds and recommends transfers to more accurately reflect actual revenues and expenditures in 2014.</p> <p>M/Carlson, S/Lewis approving the budget adjustments and fund transfers for 2014. Motion carried, 5-0.</p> |
| 5.2 | Ipad training | iPad training for Agenda.Net was held following meeting adjournment. |
| 5.3 | Adjournment | M/Mahowald, S/Lewis to adjourn the meeting. The meeting adjourned at 5:33 p.m. |